





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4822a8779cf65853f902f191de7f0df8415e12c7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
mPEPE	10,000 \$mPEPE  · mpepe.co
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
!! USDT	3,000 ds
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
USDT	10,000 \$USDT  · airUSDT.net
mPEPE	10,000 \$mPEPE  · mpepe.co
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards

* USD values displayed at the time of transaction

Token	Balance
5.00 ETH by Base	N/A Base Chain Raffle
\$1000 USDC Airdrop	N/A 1000usdc.net
1000 USDC	N/A Circle Weekly Giveaways
\$2000 USDC Voucher	N/A 2000usdc.org
Reward at 5000usdc.cc	N/A Reward at [5000usdc in]
2000\$ Reward	N/A drop-usdt.xyz
\$3000 Rewards	N/A drop-usd.com
700 LDO	N/A Staking Bounty Reward
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$15,000 SHIB	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 22:57:56	<u>0x3108cd43d868ca51d22f52f09986e5ea3def6ab5d58874287075e4169ebfb527</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
2	2024-02-06 15:12:38	<u>0x4a201578135f7c4764cb21c4959cb24abf241d8aae9a608ce3184791822ef8f2</u>	+ 3.1400000000000001 24)	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-06 05:29:27	<u>0x9438da7f3c058ddb29db9fd5b7af3cfa429d1f6aeaf2e5be260d40d99829873e</u>	+ 1 ds	✓
4	2024-02-04 17:00:25	<u>0x6d70aa807a0933437058ce2c04d293024d16aa6faa3da5e646b179d70f26efdc</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
5	2024-02-02 15:43:48	<u>0x2600142c4e2c5466098f132ebbd70c78b7873b70adef257a86ff36188ae1b5af</u>	+ 1 rewards	✓
6	2024-02-02 15:40:50	<u>0x965b828bc2bc114c5c72c8009562410f21ac6336a3e7237dc78f4f99e6417d61</u>	+ 1 rewards	✓
7	2024-02-02 15:10:19	<u>0x612f44799df27e69ace72cf59308b27fc52d6b2f8ff23af23bfe235aef9f45a0</u>	+ 1,000 \$mPEPE ðjLÐ•lÐœ â-· mpepe.co	✓
8	2024-02-02 12:27:31	<u>0x65d85954243b7dae83bd60b89885892ab918fa594f15f6ff0fddbb72bcb040be</u>	+ 1,000 \$mPEPE ðjLÐ•lÐœ â-· mpepe.co	✓
9	2024-02-02 03:43:30	<u>0xf7ad345db16e714899567bdf22747074d5a633e65e4f0e8c32bccb597c44ee28</u>	+ 1,000 \$mPEPE ðjLÐ•lÐœ â-· mpepe.co	✓
10	2024-02-01 07:31:37	<u>0x667cdfaad23328777d9f1e1a719e30ece030ea7954efc680ac39df00162bd133</u>	+ 1 rewards	✓
11	2024-01-31 13:14:31	<u>0x1e883711d51a3009a12b031b7c836db680840b5100765b9555b900e1b30b5dff</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-31 05:03:21	<u>0x60bf5f7f0acc4c8a0104a14c8c77425bf5e7b8436d314c92e4eae5546975525b</u>	+ 1 rewards	✓
13	2024-01-28 12:41:36	<u>0x99ca484ea6b50c22505f45b6b091b02dc09bf47fda2d39aaf14d428620d671a9</u>	+ 1 rewards	✓
14	2024-01-25 12:11:15	<u>0x2095ac313dc4ea716946548394309b44cb8a8eee52f9f5ae8a528273372f7069</u>	+ 1 rewards	✓
15	2024-01-25 12:11:15	<u>0x32d72b2a2651d2a87bde7347261c02aca63a1e9706bec8f2233c1a17f40ab850</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 11:48:48	<u>0xeee9cd14c7f1540db761cc94fe337b94002afbc68ba9b2e7a8061de9741c4e36</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-04-02 20:02:06	<u>0xc9be97c4541227830b640766effe3057fb16114d683e47af8b1293def88afdc2</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-29 01:51:32	<u>0xbe0d3782edf0264af135326577d1d1c5fa8a73ad218ba961e71bdd1cdbe74f73</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-29 01:51:12	<u>0xa9fb97a3e5240f49d0efc50670d97b09c65b8d9e1e879ccaaabc1c717dda45ee</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-24 07:04:03	<u>0xdf8dce7c74fcace126e3fd875ef473ffc0e78b2426ada1cb4dc1bfc81c3aba66</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-24 06:47:45	<u>0xc00bba6cd38267528423937e03922aa7efb3e388eb118b6f11bbbeae095fbe6c</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-23 05:33:20	<u>0xe9eddee071fa4ad84379fd8058e114fcfdc3c58afdcce5df19e8b0ff43aaaf1ee</u>	+ 1 Airdrop at [3000usdti%[info]	✓
8	2024-03-22 03:57:17	<u>0x99c35f766695641ffb2628e58c9bb9640cbc7ba48079f4e14e98946851548890</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
9	2024-03-07 23:26:32	<u>0x45f53acd2dc0dcbdcdbd7403c8438bcefaae3d7369c65437d5a261afce8997c6f</u>	+ 1 Reward at [5000usdc i%[cc]	✓
10	2024-02-25 12:07:26	<u>0x0f21451f88511093869c5153b8dd4117d3a3c682b4df662583708d97758eb0a5</u>	+ 1 Reward at [2000usdc i%[net]	✓
11	2024-02-25 08:11:53	<u>0x504a70fe6c81c321f211e9cf1cc309157d72574fa2a2062664edfd0133b395e3</u>	+ 1 Airdrop at [5eth i%[cc]	✓
12	2024-02-16 16:02:25	<u>0x30e6b375f28cef5921d7c023577531d098e09af77dcc9ecdff35ea33a5d1412d</u>	+ 1 Reward at [5000usdc i%[com]	✓
13	2024-02-16 16:02:25	<u>0x470d342c50d0f8632bd1a8f91fa98ec6b93d51ebf91df4e959b3586cab02a9f6</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-06 05:01:06	<u>0xd381e73eb52c478425b00ea261836e2edd5c4fdb086fdb4b093616b0db4a5a96</u>	+ 1 Reward at 2000usdcã€,net	✓
15	2024-02-06 05:00:56	<u>0x2418370cfe4a9c6b2dd05f41f958c7f56bbe9afeffb539fe8f148e1f3ca844d5</u>	+ 1 Airdrop at 5ethã€,net	✓
16	2024-02-02 23:56:06	<u>0xa2d90f07ee93d79cb49c4f993939cab35889e4b2fe5c3635da93434738cf68e5</u>	+ 1 Reward at ether.casa	✓
17	2024-02-02 23:32:29	<u>0xd4fc4fd78e054bc57977cdda75304383d4040bc6d9ce601f0190641a525b167da</u>	+ 1 2000usdc.org	✓
18	2024-02-02 23:10:44	<u>0x37b4d02e0467157b8228f4fe02915f34d0b837ac1ac76536efcfc13afd9cfaf</u>	+ 1 Airdrop at 3000usdt.top	✓
19	2024-02-01 12:19:25	<u>0x576a7addb51776d5ce7d72481d7a319203a36e70f7cb228bc1f3e855b5f0ca90</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-31 23:25:39	<u>0x16b44a843675f397b0025bf7eb1a7c53662e6325f51e15dc7c11a4b318697aab</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-30 19:17:56	<u>0x0393f1437d006ace4a0a27fadd607d22e232656a4b28cb18512896d146680373</u>	+ 1 5eth.net	✓
22	2024-01-25 20:03:21	<u>0x8e6686214642ed281ef19509cd08237e9db4da0e4dd32a8d160cf85d785cc5e8</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-25 19:51:39	<u>0x201c835d826446b818d845b0122f4f0a0fa6dce54c0ef798ff46fd201cc24904</u>	+ 1 5000usdt.com	✓
24	2023-12-15 00:19:05	<u>0xf61e958eacd40268e2ec9b8f4f5599938ce5c5bf3da509ce93e6c1360f24791d</u>	+ 1 2000usdt.link	✓
25	2023-12-15 00:14:29	<u>0x05adeb361428f5ca0da097af335fb0caded234480c387820ebbbc7d532d974db</u>	+ 1 1000usdc.net	✓
26	2023-11-09 12:27:53	<u>0xa5c5dce37785176a9229246f41a87dfb7eab82a4e76a68eff99b0591b23d9b66</u>	+ 1 p1.org	✓
27	2023-11-09 11:12:01	<u>0xaf9a9bc5fa4452f6c922954d8fb09f8dbd2357766feb521eab97782e0a77c305</u>	+ 1 drop-usd.com	✓
28	2023-11-01 03:06:19	<u>0xef330b28b415779e826381c61a001fd420fa4dc4ce951733bfd2dfdf2c3dd953</u>	+ 1 Voucher	✓
29	2023-10-30 12:20:29	<u>0x7b059142b0298284acc16d1b0bc9a30269c060c4506b084f6f71f4894e156708</u>	+ 1 rop.net	✓
30	2023-10-28 13:51:13	<u>0x3d8864f77a7ee1ceed4e2b9e42cfd30d074b8550ddb7f3b1708a1b4085ec1be3</u>	+ 1 usd-reward.xyz	✓
31	2023-10-28 13:51:07	<u>0xf80e8900862e16692e7501c0e5825122c0b1eb3bb642f88f54c19203095e255a</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-28 11:07:13	<u>0xebbfbc5723b4e5c5d5ae</u> <u>1b87a837adbaf97c1d1f58</u> <u>531d8deeb8cbd94f2024bd</u>	+ 1 2000usdt.xyz	✓
33	2023-10-28 10:45:43	<u>0xf6f1d07e4f2ee311e204</u> <u>6e3be611aa0ebe8a030a4d</u> <u>11594cd07daaecf0843544</u>	+ 1 Voucher	✓
34	2023-10-21 08:35:45	<u>0x0e1fc21926e22256e665</u> <u>63a3182814346e10646740</u> <u>c29415bc87f4b1615fde08</u>	+ 1 s.net	✓
35	2023-10-21 08:35:43	<u>0x213c8e0039af3b98b27b</u> <u>afaa8588532764fc920120</u> <u>3e494ec4e828d7bbc7c7d1</u>	+ 1 dropsusdt.xyz	✓
36	2023-09-16 10:14:07	<u>0xeb3a98964412fab9256e</u> <u>ef8676ffcbdbfad272b4d6</u> <u>ea5cdf076a7b2ad532c86f</u>	+ 1 usdt-reward.com	✓
37	2023-09-14 16:10:05	<u>0x94fa04f2f90ea4016d82</u> <u>08ac52b3839502e224e685</u> <u>44363b3419031678677329</u>	+ 1 Uniswap giveaway	✓
38	2023-09-14 16:09:49	<u>0x9969acb3344d9b601cfe</u> <u>3062f17590cb87a4e6b2c7</u> <u>a98ad6a5f526827b6892fe</u>	+ 1 Base Chain Raffle	✓
39	2023-09-14 16:08:57	<u>0x7aa5f714218b29b005a4</u> <u>4d19f5c20c8b49bb7b9e4d</u> <u>16d08e2ba31e4998207bc1</u>	+ 1 Circle Weekly Giveways	✓
40	2023-09-14 16:07:13	<u>0xa2c62eb98b9d44375507</u> <u>fe7581d5a4dacfb3593d8f</u> <u>b5fe7d4fd428015724710c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-14 16:04:59	<u>0x8d1e49e405296c1f6eec e116f120111866f936fe1b 0d28f0cfc506fa41b66c86</u>	+ 1 LIDO Drop	✓
42	2023-09-14 16:03:57	<u>0x8b7790cf8ba89a3c5088 e35d899e2d9ecf8b3c53bd e4efefb9615522db4a0de0</u>	+ 1 NFT VOUCHER	✓
43	2023-09-10 17:13:00	<u>0x6575daaabe17c8c67b62 200aac81fdfc3361e86bdc 853a920ef83e7b3cf5ea16</u>	+ 1 NFT Voucher	✓
44	2023-09-10 16:26:30	<u>0x0d74fae432df1c463d50 d9e93f1312b00345ec6b30 02c55fc252246ae69857</u>	+ 1 NFT Voucher	✓
45	2023-09-10 14:09:07	<u>0x8942fd4151144aa45928 3a7490ea25065bdd67ef80 f0fbd53b70497262fd7fd9</u>	+ 1 Uniswap giveaway	✓
46	2023-09-10 14:08:43	<u>0x1ae2cda061e5a4bcc07c 2a4c929fbbc14993a3c15d 6f748fee72e0b1f11dc094</u>	+ 1 Base Chain Raffle	✓
47	2023-09-10 14:08:29	<u>0x43d80a0af0a87a952dc8 31ca81ff890a013ebb799f 874f7f698a713cfc67ce3e</u>	+ 1 LIDO Drop	✓
48	2023-09-10 14:08:09	<u>0x31f499844589801cb60b 89d2dc74bc07a9524c663d cb6f10121297eec90f1845</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
49	2023-09-10 14:06:44	<u>0x29d29cc3e0ecd0578b06 4973952d08ba8d6790e0f3 b6cb097cb817486a8de306</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-10 14:06:30	<u>0xcb0a3ab851f295abbeec d996cdaafd3bd279684849b bd9886a62280bfe6736d02</u>	+ 1 NFT VOUCHER	✓
51	2023-09-10 14:05:50	<u>0x2c67ef3115df0372556b 18d4dbe1bc2cd37544593d 2b10152da63657e4500ebf</u>	+ 1 drop-usdc.com	✓
52	2023-09-08 13:12:46	<u>0x3ab1cee7f705e52998a9 91884806ec1c13c6db5041 3f67b55946aafa96e59566</u>	+ 1 Staking Bounty Reward	✓
53	2023-09-08 13:12:12	<u>0x04b6d59dc156cff6ad21 d59c78100f31632ec8e826 0de99bf6ec6431a0cf2262</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
54	2023-09-08 13:12:06	<u>0xdad5fc7084f03c0620aa 9db341e16aa10bfebcc55f 30d51a44557fa3f31f31a4</u>	+ 1 Circle Weekly Giveaways	✓
55	2023-09-08 13:11:48	<u>0x948cee108c2ea242bb04 42da89957e2f4c11d7651c 86cb5387262b11032ca9da</u>	+ 1 NFT VOUCHER	✓
56	2023-08-30 16:15:10	<u>0x225838122723e0ae2b80 5765c5e536cd3181073a02 b86479fbb7622196c06a52</u>	+ 1 Weekly Giveaways	✓
57	2023-08-30 16:14:58	<u>0x7d727484d4b9be9ee9bb 05747dc40fa8d887b25b90 a1ea6b8745f6fee7f5ef88</u>	+ 1 drop-usdt.xyz	✓
58	2023-08-30 14:52:38	<u>0xec8e594469696a8d615f 19c00a99b6dc6e6a5d003e 44a71308979e1a7c0a7f37</u>	+ 1 UNI-V3-PoS	✓

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE POLYGON BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.